

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008032

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PHOENIX BROS., INC.

**Current Principal Place of Business:**

2766 BROADVIEW LANE  
PALM BAY, FL 32906

**New Principal Place of Business:**

**Current Mailing Address:**

2766 BROADVIEW LANE  
PALM BAY, FL 32906

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONSALVES, JOSEPH W  
2070 LITTLE JOHN RD  
MELBOURNE, FL 32935    US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title:                      D                      ( ) Delete  
Name:                      GONSALVES, JOSEPH W  
Address:                      2070 LITTLE JOHN RD  
City-St-Zip:                      MELBOURNE, FL 32935

Title:                      D                      ( ) Delete  
Name:                      FRONTERA, DAVID C  
Address:                      380 SEA BULL AVE. S.W.  
City-St-Zip:                      PALM BAY, FL 32908

Title:                      D                      ( ) Delete  
Name:                      PRICE, THOMAS  
Address:                      746 MOHAWK AVE.  
City-St-Zip:                      MELBOURNE, FL 32935

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      D                      (X) Change ( ) Addition  
Name:                      CARBAUGH, RICHARD  
Address:                      381 SARA ROAD SW.  
City-St-Zip:                      PALM BAY, FL 32908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD CARBAUGH

D

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date